

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF
THURSDAY, MAY 15, 1997
AT 11:15 A.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

To Council Members Mathis, Wear, Kehoe, Stevens, Warden, Stallings, McCarty, and Vargas, members of the City Council of the City of San Diego, California:

A Special Closed Session of the City Council has been scheduled at 11:00 a.m. on Thursday, May 15, 1997 in the Closed Session Conference Room on the 12th Floor of the City Administration Building, 202 "C" Street, San Diego, California, with the following agenda:

I. Conference with Legal Counsel-anticipated litigation-significant exposure to litigation, pursuant to California Government Code Section 54956.9(b):

a. In the matter of the City's contract for Emergency Medical Services and Medical Transportation Services.

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 "C" Street, San Diego, California, on Thursday, May 15, 1997, at 11:15 a.m.

Said meeting will be held for the approval of the City's contract for Emergency Medical Services and Medical Transportation Services.

Dated May 14, 1997

SUSAN GOLDING, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Warden at 12:21 p.m. City Manager Jack McGrory acknowledged and welcomed his seven year old son Kyle who is a second grader at Toler Elementary School. Mayor Golding adjourned the meeting at 1:35 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-present
 - (1) Council Member Mathis-present
 - (2) Council Member Wear-present
 - (3) Council Member Kehoe-Excused by R-288710
(To attend California Coastal Commission Meeting)
 - (4) Council Member Stevens-present
 - (5) Council Member Warden-present
 - (6) Council Member Stallings-present
 - (7) Council Member McCarty-present
 - (8) Council Member Vargas-present
- Clerk-Fishkin (mc)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Golding-not present
- (1) Council Member Mathis-present
- (2) Council Member Wear-present
- (3) Council Member Kehoe-not present
- (4) Council Member Stevens-not present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

COUNCIL COMMENT:

ITEM-CC-1:

Comment by Council Member Wear acknowledging and welcoming his six year old son Conrad who is a first grader at Sunset View Elementary School.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A013-017.)

ITEM-S401:

(Continued from the meetings of May 13, 1997, Item S401 and May 6, 1997, Item S400.)

SUBJECT: Approval of Provider for Emergency Medical and Medical Transportation Services (Paramedics).

(See City Manager Report CMR-97-89 Rev.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-97-1158) ADOPTED AS RESOLUTION R-288671

Authorizing the City Manager to execute an Articles of Organization and Operating Agreement, creating the San Diego Medical Services Enterprises, Limited Liability Company, (SDMSE), comprised of the City and Rural/Metro as the Members of the LLC, to provide the EMS/MTS services through a combination of efforts by Fire/Paramedics and Rural/Metro;

Authorizing the City Manager to execute an agreement between SDMSE and the City, describing in detail the obligations SDMSE and its Members will collectively undertake to provide EMS/MTS services to the City;
Authorizing the City Manager to execute an agreement between SDMSE and Rural/Metro, describing in detail the obligations Rural/Metro will undertake on behalf of SDMSE to provide EMS/MTS services to the City;

Authorizing the City Manager to execute an additional agreement between SDMSE and the City, describing in detail the obligations Fire/Paramedics will undertake on behalf of SDMSE to provide EMS/MTS services to the City;

Authorizing the creation of a Special Revenue Fund within the budget of the City, to be known as the EMS/MTS Fund, for the purpose of identifying and controlling the expenditures of FLSS'EMS/MTS operations under the above agreements;

Authorizing the City Manager to undertake the necessary

actions and enter into any subsidiary agreements necessary to implement the purpose and intent of this Resolution, and to make other non-material, non-substantive changes to the LLC Agreement, the EMS Agreement, the City Agreement and the Rural/Metro Agreement, and other agreements entered into pursuant to this Resolution, as the City Manager shall approve as being necessary or in the best interest of the City, and which, in the opinion of the City Attorney, do not: 1) increase the financial commitment or the scope of the obligations of the City, or 2) decrease revenue to the City;

Directing the City Attorney to prepare a Council Policy which, to ensure that the gross financial commitment of the City over the initial five-year term of the EMS Agreement shall not exceed the amount forecast at the time this Resolution is adopted, shall restrict transfers from the City's general fund to the EMS/MTS Fund authorized accordingly;

Directing the City Clerk to insert such Council Policy in the Council Policy Manual where appropriate.

FILE LOCATION: MEET CONFY97-3

COUNCIL ACTION: (Tape location: A023-B052.)

MOTION BY VARGAS TO ADOPT THE RESOLUTION APPROVING THE CITY MANAGER'S RECOMMENDATION. Second by Stallings. Passed by the following vote: Mathis-yea, Wear-yea, Kehoe-not present, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 1:35 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: B053.)